TOWN OF CORNWALL

PLANNING BOARD

June 3, 2013

MEMBERS PRESENT:

NEIL NOVESKY, CHAIRMAN

LED KLOSKY WILLIAM GRABE WYNN GOLD

> RICHIE BISCHOFF KENN BRODMERKEL

ALSO PRESENT: DOMINIC CORDISCO, ESQ.

PLANNING BOARD ATTORNEY

MARK EDSALL, P.E.

PLANNING BOARD ENGINEER

LESLIE DOTSON

PLANNING BOARD CONSULTANT

#### MEETING AGENDA:

1. VanHeerden Subdivision #2012-08

# REGULAR MEETING:

MR. NOVESKY: At 7:00 I'd like to call to order the June 3, 2013 meeting of the Town of Cornwall Planning Board.

### CORRESPONDENCE

MR. NOVESKY: Correspondence, Fran, I'm going to send over to you some correspondence. Mr. Brodmerkel was going to read it into the record but has chosen not to. We have a letter from the Orange County Department of Planning regarding a lot line change for Eliakostas and Zagon. We have a Department of Health letter related to the Star warehouse water supply. Dominic, do you want to comment on that?

MR. CORDISCO: Actually, I'm not sure that I even saw that, is that in today's package?

MS. DOTSON: Yes.

MR. KLOSKY: I'm particularly curious if this has any material bearing upon the 10 lot subdivision we approved three or four years ago I believe that was on town water.

MR. GOLD: This is Star not the Mill Street?

MR. KLOSKY: Right.

MS. DOTSON: This is just, this has nothing to do with the planning board.

MR. CORDISCO: Wasn't really copied to the board, copied to the building inspector.

MR. EDSALL: It's an inspection report for their system.

#### APPROVAL OF MINUTES

MR. NOVESKY: Did everybody receive a copy of the excellently prepared minutes from Fran?

MR. GOLD: Move that we accept the minutes of the May 6 meeting.

MR. GRABE: Second it.

#### ROLL CALL

MR.	KLOSKY	AYE
MR.	GRABE	AYE
MR.	BRODMERKEL	AYE
MR.	BISCHOFF	AYE
MR.	GOLD	AYE
MR.	NOVESKY	AYE

MR. NOVESKY: Led, would you mind putting into the record explaining to me the award that you got? Last meeting I did mention it.

MR. KLOSKY: I was recognized by the Academic Board at the United States Military Academy for exceptional service over the last five years strictly related to administrative duties at the academy. As far as I know, that's the first time that a significant accommodation has gone to any civilian.

MR. NOVESKY: The board unanimously blesses the performance from Led and also with the exceptional quality he provides us so congratulations.

MR. KLOSKY: Thank you.

#### VAN HEERDEN SUBDIVISION #2012-08

MR. NOVESKY: We need a negative dec, I presume I have a draft negative dec for consideration of the board. May I have a motion?

MR. GOLD: I move we accept it.

MS. DOTSON: Also one change, the applicant's attorney and I think our attorney also concurs on page three, three lines up where it talks about the road construction to be completed prior to issuance of a building permit, it should read road construction to be completed or bonded prior to and that's fine with Gary.

MR. NOVESKY: With the amendment to the resolution, I have a motion from Wynn to approve the negative dec.

MR. BRODMERKEL: Second it.

#### ROLL CALL

MR.	KLOSKY	AYE
MR.	GRABE	AYE
MR.	BRODMERKEL	AYE
MR.	BISCHOFF	AYE
MR.	GOLD	AYE
MR.	NOVESKY	AYE

MR. NOVESKY: We also have two resolutions. This is the one adopting the negative dec. We have a resolution granting conditional subdivision approval and special use permit approval for a minor three lot subdivision.

MR. KLOSKY: I believe we should condition that on the engineer's comments which were, I don't know that we need, they've been mentioned to the board before.

MR. EDSALL: I will simply indicate under my comment number two, Dominic made a cross reference to my engineering report for tonight. He's also covered the completion of the private road extension and upgrade which are also, which is another requirement of the approval so it's all cross referenced in the resolution.

MR. BRODMERKEL: They didn't even mention--

MR. NOVESKY: We have a resolution granting conditional

approval, subdivision approval for a minor subdivision.

MR. KLOSKY: Subject to meeting the engineer's comments.

MR. NOVESKY: Subject to the engineer's comments.

MR. CORDISCO: Yes, it is.

MR. GOLD: So moved.

MR. BISCHOFF: Second it.

## ROLL CALL

MR.	KLOSKY	AYE
MR.	GRABE	AYE
MR.	BRODMERKEL	AYE
MR.	BISCHOFF	AYE
MR.	GOLD	AYE
MR.	NOVESKY	AYE

MR. GOLD: I move we adjourn.

MR. BRODMERKEL: Second it.

## ROLL CALL

MR.	KLOSKY	AYE
MR.	GRABE	AYE
MR.	BRODMERKEL	AYE
MR.	BISCHOFF	AYE
MR.	GOLD	AYE
MR.	NOVESKY	AYE

MR. NOVESKY: Thank you all for your diligence.

Respectfully Submitted By:

Frances Roth Stenographer